

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Rd., Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:20 P.M. on February 6, 2006 at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

<u>ROLL CALL</u>	Members present represent a quorum
Tom Cooper	Present
Joe Fedorchak	Present
Tom Brotherton	Absent
David Duffer	Present
Doug Dwyer	Present

COUNTY STAFF PRESENT

Peter Drinkwater	Director-SD County-Airports
Bo Donovan	Fallbrook Airport Manager

MINUTES

Mr. Dwyer made a motion to accept the minutes of the previous meeting. Mr. Duffer seconded the motion. The minutes were approved. 4 ayes, 0 nays.

DIRECTOR'S REPORT

Mr. Drinkwater reported on the status of the airport's Master Plan. Its final approval is expected within 30 days.

The Fallbrook Airpark's ACIP was presented, as requested. The funding projections through fiscal year 2007/2008 were reviewed. Mr. Drinkwater also explained the process of the request for and the granting of these funds.

COMMITTEE BUSINESS

Mr. Cooper introduced and welcomed the Committee's new members, Mr. Duffer and Mr. Dwyer.

A motion was made by Mr. Dwyer to approve the Committee's Year-End Report. The motion was seconded by Mr. Fedorchak. The motion was approved, with the report to include pictures taken by Mr. Cooper. 4 ayes, 0 nays.

PUBLIC COMMENT

Mr. Steere asked that his comments regarding consistent problems with helicopters be included within the minutes. Mr. Steere believes that the problem is being addressed aggressively by the Airport Manager, but without enough cooperation from the helicopter pilots. Mr. Donovan explained that he has developed a plan for solving these issues and, subject to the approval of Airports Director, it will be implemented.

CORRESPONDENCE

There was no correspondence to report.

STAFF/AIRPORT MANAGER'S REPORT

Mr. Donovan reported on the status of a County RFP for management services at both the Ramona Airport and the Fallbrook Community Airpark, packaged as a single contract. Mr. Donovan explained that he has submitted a proposal for that contract and is confident in his success. The results of that RFP should be announced very soon, Mr. Donovan will report the results to the Committee by eMail. Should his proposal be successful, Mr. Donovan has already set in place an Airport Operations Coordinator for Fallbrook on the days he is at Ramona. It was explained that the position will be staffed by Mr. George Watson. Mr. Watson was introduced to the Committee.

It was also reported that the Aircraft Hanger Management project's Phase I is nearly completed. All hangers have been rented and the tenants have received their keys.

The Sheriff's Department's project is moving slowly. Mr. Donovan will contact the construction company to gather information on its status and schedule.

Mr. Donovan reported on his progress in the planning of the Annual Avocado Festival/Airpark Open House. The event is scheduled for Sunday, April 23rd.

A report was given, with photos, of a recent accident at the airport and a minor single noise complaint.

The operations count for January 2006 is 3,016. This is 1,064 more than January 2004 and 98 less than January 2005.

Mr. Donovan concluded by requesting contact information from all Committee members.

NEW BUSINESS

There was no new business to discuss.

SET AGENDA

The next meeting is scheduled for Monday, May 1, 2006 at 7:00 P.M.

ADJOURN

A motion was made by Mr. Duffer to adjourn the meeting. The motion was seconded by Mr. Fedorchak and was approved with 4 ayes, 0 nays.

The meeting was adjourned at 8:50 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark